

Marion County Election Board Meeting Minutes

Monday, November 15, 2010 10 a.m.

Marion County Election Board Election Center: 68 N. Gale Street

Board Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Laurel S. Judkins, Director of Elections

Others Present: Scott Chinn; April Schultheis; Angie Nussmeyer; Will French; Michael Weiseman; Jenny Troutman; Dan McGinnis

I. Call to Order: Chairman Sullivan called the meeting to order.

II. 2010 General Election – Ratification of Election Certification Paperwork

Ms. Judkins stated that after the completion of the canvassing of Election Day results, they are ready for certification by the MCEB. Pursuant to Indiana state law and past MCEB practice, the MCEB must sign the following documents for filing with the Indiana Election Division:

- County Election Report for Marion County (CEB-9)
- Summary Reports from the MCEB's Official Results software

Ms. Judkins stated that, additionally, Madame Clerk must sign additional forms in her capacity as Circuit Court Clerk for filing with the Indiana Election Division.

These forms include the following:

- Statements of the Circuit Court Clerk for 2010 General Election (CEB-13)
- Statements of the Circuit Court Clerk for 2010 General Election (CEB-11)
- Statement of the Votes Cast for School Board Offices and on Local Public Questions (CEB-25)

Madame Clerk motioned for the approval of the certifying documents for the 2010 General Election. Vice-Chairman Dietrick seconded. It passed unanimously.

III. Adjournment: Chairman Sullivan motioned for the meeting to adjourn.

Signed: 12/01/2010

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White